

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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RAJIV JAIN,

Plaintiff,

-against-

MARSH INC., MARSH USA, INC.  
AND MARSH AND MCLENNAN  
COMPANIES, subsidiaries and assignees,

Defendants.  
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08 Civ. 2515 (GBD)(THK)

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RULE 7.1 STATEMENT

Pursuant to Rule 7.1(a) of the Federal Rules of Civil Procedure, the undersigned counsel for defendants Marsh Inc., Marsh USA Inc. and Marsh & McLennan Companies, Inc. (collectively, "defendants") certifies that there are no publicly held corporations that own 10% or more of defendants' stock, and further certifies that:

- Marsh & McLennan Companies, Inc. has no parent corporation, and is the parent corporation of Marsh Inc.; and,
- Marsh Inc. is the parent corporation of Marsh USA Inc.

Dated: New York, New York  
May 12, 2008

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